



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY JULY 17, 2014 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Barnes-Tilley**
- 3. Citizens Comments**

CONSENT AGENDA

- 4. Statutory Consent Agenda**
The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.
 - 4-a. Minutes from the June 19, 2014 and July 3, 2014 Regular City Council Meetings and June 26, 2014 Special City Council Meeting**

REGULAR AGENDA

- 5. Discuss and Possibly Act Upon Resolution No. R-14-016 Adopting New Permit and Inspection Fees for the City of Brenham’s Development Services, Code Enforcement, and Fire Marshal’s Office**
- 6. Discuss and Possibly Act Upon an Amendment No. 1 to the Airport Project Participation Agreement No. 13HGBRENM with TxDOT and Authorize the Mayor to Execute Any Necessary Documentation**

7. **Discuss and Possibly Act Upon Resolution No. R-14-017 Authorizing the Acceptance of TxDOT's Selective Traffic Enforcement Program (STEP) Grant for the Period of October 1, 2014 through September 30, 2015 for the Police Department and Authorize the Mayor to Execute Any Necessary Documentation**

EXECUTIVE SESSION

8. **Section 551.071 – Consultation with Attorney – Consultation with City Attorney Regarding a Substandard Building Located at 209 South Market Street, Brenham, Texas, said Property also Described as Noel's Addition, Lot 1C in a Deed Recorded in Volume 1167, Page 717 of the Official Records of Washington County**

RE-OPEN REGULAR AGENDA

9. **Discuss and Possibly Act Upon Authorizing the City Attorney to Pursue All Available Legal Remedies, Proceedings and Relief on Behalf of the City of Brenham, Texas Against All Appropriate Persons and/or Entities Regarding a Substandard Building Located at 209 South Market Street, Brenham, Texas, said Property also Described as Noel's Addition, Lot 1C in a Deed Recorded in Volume 1167, Page 717 of the Official Records of Washington County**

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

10. Administrative/Elected Officials Report

Adjourn

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

CERTIFICATION

I certify that a copy of the July 17, 2014 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on July 14, 2014 at **11:50 AM**.

Amanda Klehm

Deputy City Secretary

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2014 at _____ AM PM.

Signature

Title